The Marion County Board of Supervisors met in special session at 3014 E Main St Knoxville, IA 50138 Friday, January 27, 2023 with Mark Raymie, Kisha Jahner and Steve McCombs present. Public access to the meeting was available in-person and electronically. Chairman Raymie opened the regular session at 9:00 A.M.

Unless otherwise indicated, all the motions offered at this meeting were carried with the following vote: <u>Ayes</u>: Raymie, Jahner, McCombs <u>Nays</u>: None <u>Abstentions</u>: None <u>Absent</u>: None

Agenda:

McCombs moved and Raymie seconded to approve agenda as posted.

Business:

1. Discussion regarding Fiscal Year 2023-2024 budget submittals with the following departments:

Veteran's Affairs – Mike Kuhn Miscellaneous – Countywide Budget

The Board discussed the following items for inclusion in the proposed FY24 budget.

Raymie moved and Jahner seconded to approve 50% of the FY24 Compensation Board Recommendation for elected official salaries.

McCombs moved and Jahner seconded to approve a FY24 Library allocation of \$95,000 with the Pleasantville Library receiving \$15,000 and the remaining 4 libraries using the Librarian recommended matrix.

Aye: Jahner, McCombs Nay: Raymie

Supervisor Raymie presented on current economic trends and analysis.

Conservation - Steve Edwards

Raymie moved and McCombs seconded to recess at 10:12 A.M. McCombs moved and Raymie seconded to reconvene at 10:25 A.M.

HR – Lisa Seddon EMA – Jeff Anderson Auditor – Jake Grandia Miscellaneous – Countywide Budget

The Board had consensus to leave the IT, Development, and Zoning staffing requests in the proposed FY24 Budget with direction to come back and present to Board before posting any positions.

McCombs moved and Raymie seconded to accept the FY24 Health Benefit Renewal as presented by Holmes Murphy.

Raymie moved and Jahner seconded to reduce the General Supplemental Fund (02000) levy by \$0.20 in the proposed FY24 Budget.

Adjournment:

There being no other business, Raymie moved and McCombs seconded the meeting be adjourned at 11:35 A.M.

Jake Grandia, County Auditor

Kisha Jahner, Board of Supervisors Chair